



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



THURSDAY DECEMBER 18, 2014 4:00PM

AT THE SCHOOL IN THE PRINCIPAL'S OFFICE

MINUTES

1. Preliminary Business
 - A. Call to Order
4:10 p.m.
 - B. Roll Call
Governing Council Present: Daniel Erickson, Jim Nettle, Rachel Query, Tommy Collins, Phil Gonzales
Governing Council Absent: Mike Reid
Staff Present: Paym Greene, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Rachel Query motioned to approve the December 18, 2014 agenda. Tommy Collins seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the November 20, 2014 minutes. Tommy Collins seconded the motion. Daniel Erickson abstained, remaining council members approved.
 - E. Principal's Report
Paym Greene updated the council on: enrollment, Breakfast with Santa, NWEA progress, 2-day RTI workshop, Winter Performance, STEM materials ordered, Incentive Pay Pilot Program, Instructional Coaches from APS visited ECRA, and the staff luncheon.
 - Quarterly Student Achievement
NWEA in progress
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Financial Statements and Disbursement (Action)

Finance Committee recommended do pass for Financial Statements and Disbursements for November. Tommy Collins seconded the motion. Council Members unanimously approved.



B. BARS (Action)

C. Finance Committee recommended do pass for BARS FY15-10 and FY15-11. Jim Nettle seconded the motion. Council Members unanimously approved.

D. Board Training through NMSBA Board Institute (Discussion)
Paym Greene presented information.

E. Business Plan (Discussion)
Phil Gonzales presented a business plan.

F. Capital Campaign (Discussion)
None

4. Concluding Business

I. Discussion of other business and issues
None

II. Announcements
None

III. Next Meeting Date
January 15, 2015 at 4:30.

IV. Adjournment
4:48 p.m.